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TRANSMITTAL LETTER

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

500001948195  
-09/16/96--01059--020  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: Self Inc. Incorporation papers

Enclosed is an original and one (1) copy of the article of incorporation and a check for \$122.50.

FROM:

Edward A. Salzer  
11471 W. Sample Rd., Suite 12  
Coaral Springs, FL 33085

FILED  
96 SEP 26 PM 2:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA DEPARTMENT OF STATE**  
Sandra B. Mortham  
Secretary of State

September 17, 1996

**EDWARD A SALZER**  
11471 W SAMPLE ROAD STE 12  
CORAL SPRINGS, FL 33065

**SUBJECT: SELF, INC.**  
Ref. Number: W96000019478

**FILED**  
**96 SEP 26 PM 2:02**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

We have received your document for SELF, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The articles of incorporation must be prepared in compliance with section 607.0202, Florida Statutes. Please refer to this section of the law.

The document must state the number of shares of authorized stock.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

**Freida Chesser**  
Corporate Specialist

**Letter Number: 596A00042943**

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ARTICLES OF INCORPORATION  
OF  
[SELF INC.]

[ONE CLASS OF STOCK]

The undersigned incorporator, for the purpose of forming corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be [SELF INC.]

ARTICLE II

The corporation shall have the power to engage in any lawful activity for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE III

*Ed*  
*1,000*  
The aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any on time is ~~[NUMBER]~~ shares. All such shares shall be of a single class, designated as common.

ARTICLE IV

Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. Except as otherwise specifically required by law, or except as specifically provided in these articles of incorporation, all other matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon. The holders of the common shares shall have unlimited voting rights and the right to receive the net assets of the corporation upon its dissolution. At each election for directors, the shareholders shall be entitled to cast votes using the cumulative method of voting for directors.

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TALLAHASSEE, FLORIDA

#### ARTICLE V

No shareholder shall have the preferential or preemptive right to subscribe for or to purchase any shares of any class, any rights, warrants, or options with respect thereto, or any obligation convertible into or exchangeable for any such shares or other securities whether out of unissued shares or other securities or out of shares or other securities acquired by the corporation after the issue thereof, regardless of the consideration therefor.

#### ARTICLE VI

The corporation shall indemnify to the fullest extent permitted by the Florida Business Corporation Act any person who has been made, or is threatened to be made, a party to an action, suit, or proceeding, whether civil, criminal, administrative, investigative, or otherwise (including an action, suit or proceeding by or in the right of the corporation), by reason of the fact that the person is or was a director or officer of the corporation, or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to an employee benefit plan of the corporation, or serves or served at the request of the corporation as a director, or as an officer, or as a fiduciary of an employee benefit plan, of another corporation, partnership, joint venture, trust or other enterprise. In addition, the corporation shall pay for or reimburse any expenses incurred by such persons who are parties to such proceedings, in advance of the final disposition of such proceedings, to the full extent permitted by the Florida Business Corporation Act.

#### ARTICLE VII

The Florida Control-Share Acquisition sections of the Florida Business Corporation Act ( §§ 607.0901 through 607.0903 ) shall not be applicable to this corporation.

#### ARTICLE VIII

The bylaws of the corporation may be amended by majority vote of either the directors or the shareholders.

#### ARTICLE IX

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The initial board of directors shall consist of two directors whose name and addresses are as follows:

Edward A. Salzer, 11471 W. Sample Rd., Suite 12, Coral Springs, FL 33065

EM P. RONAN, 11471 W. SAMPLE RD., SUITE 12, CORAL SPRINGS, FL. 33065

Fred J. Lambert, 100 Mill River Road, Fairfield, CT 06430

#### ARTICLE X

The initial registered agent of the corporation is Edward A. Salzer. The street address of the corporation's initial registered office is 11471 W. Sample Rd. Suite 12, Coral Springs, FL 33065.

#### ARTICLE XI

The principal place of business and mailing address of this corporation shall be: 11471 W. Sample Rd., Suite 12, Coral Springs, FL. 33065

#### ARTICLE XII

The name and address of the incorporator to these Article of Incorporation is Edward A. Salzer, 11471 W. Sample Rd., Suite 12, Coral Springs, FL. 33065.

The undersigned incorporator has executed these Articles of Incorporation this 13 day of Sept, 1996.

Edward A. Salzer  
Edward A. Salzer, Incorporator

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 807.0501, Florida Statutes, the undersigned corporation, organized under the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation: Self Inc.
2. The name and address of the registered agent and office is:  
Edward A. Salzer  
11471 W. Sample Rd., Suite 12  
Coral Springs, FL. 33085

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Date: September 18, 1996

Signature: Edward A. Salzer  
Title: Director

CONSENT TO SERVE AS REGISTERED AGENT  
FOR  
[Self Inc.]

Having been named in the state of Florida as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Date: September 13, 1996

Edward A. Salzer Director Self, Inc.  
Signature and title of Registered Agent